



Art in Public Places Panel

**REGULAR MEETING MINUTES
MONDAY, December 2, 2013**

The Art in Public Places Panel convened a regular meeting on Monday, December 2, 2013, at City Hall, 301 W. 2nd Street, Room 2016, Austin, Texas.

Chair Thompson called the Meeting to order at 6:00 p.m.

Panel Members in Attendance: Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Ilse Frank, Hollis Hammonds, and Jade Walker.

Panel Member Scott Daigle (AAC Liaison) and Emily Little arrived at 6:10 p.m.

Staff in Attendance: Meghan Wells, Carrie Brown, Jean Graham, Matt Coldwell (Aviation), Ray Minjarez (Public Works) and Filip Gecic (Health and Human Services).

Additional attendees: Jason Bregman, (item 6b), Werllayne Nunes (item 6c).

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 11/04/13 were approved on the motion of Panel Member Hammonds. Panel Member Walker seconded the motion. Motion was approved on a 7-0 vote.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

The Austin Arts Commission approved all the AIPP agenda items at their last meeting

5. OLD BUSINESS

None.

6. NEW BUSINESS

- a. Presentation on Montopolis Parking Lot Expansion Art in Public Places Project
 - Ray Minjarez, Public Works
 - Filip Gecic, Health and Human Services

Anna Bradley presented the proposed scope of work for the Montopolis Parking Lot Expansion Art in Public Places Project. No action was taken.

- b. Approval of Final Design for the CONRAC Art in Public Places Project
 - Michael Singer, Artist

Jason Bregman, with Michael Singer Studio, presented the Final Design for the CONRAC Art in Public Places Project.

Panel member Little made a motion to approve the Final Design. Vice Chair Castillo seconded the motion. Motion was unanimously approved on a 7-0 vote.

- c. Mid-Design Presentation for the 7th St. Obelisco at Northwestern Project Art in Public Places Project
 - Werllayne Nunes, Artist

Artist Werllayne Nunes presented her design concept for the Terminal East Infill Project Art in Public Places Project. No action was taken.

7. STAFF BRIEFINGS

Carrie Brown presented updates on the 3rd Street, and Colorado Street projects.

Jean Graham requested nominations from the panel for artists who work with light/illumination. Graham also updated the Holly Shores Master Plan will be an addendum going for Council approval on Dec. 12, 2013. Graham requested a luncheon location for artist, Christian Moller to give a presentation Jan. 7, 2014.

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 7:46 p.m. without objection.